



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

December 1, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton present. Karloff was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Vice Chairperson Lutton called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Mach to reject all bids received for the County's health, dental and vision insurance coverage. The County Clerk is directed to work with Ryan Swinton, the county's consultant for the bidding process, in organizing a process for all county employees to complete health applications that will be needed for the re-submitting of bid request. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to set a Public Hearing for 9:00 a.m., December 22, 2015 for the consideration of the County's 2016 One & Six Year Road Plan. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and weather related issues.

Motion by Rastovski, seconded by Hanson to authorize the purchase of a new Konica/Minolta copier, model #c308 for amount of \$5,318.14, from Konica/Minolta, Lincoln, NE; for the offices located at the Broadway Building. Voting yes were Mach, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the October.

Motion by Breunig, seconded by Mach to convene in Closed Session at 9:37a.m., for litigation matters (84-1410), with the County Attorney present. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to adjourn from Closed Session at 9:59 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to authorize the County Attorney to negotiate/settle pending Union Grievances. Voting yes were Lutton, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to open the Public Hearing at 10:00 a.m. for the consideration of Application #SD94 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake Development 1st Addition (Clear Creek Township). Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to close the Public Hearing at 10:08 a.m., and adopt **Resolution #34-2015** approving Application #SD94 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake Development 1st Addition (Clear Creek Township). Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the following: **1)** Application #8018 by Ashland Gun Club to fill and grade for parking use in Section 14-13-9 Clear Creek Township; and **2)** Application #8031 by Doug Loftus to fill and grade approximately 31250 sq. ft. to be blended with existing farm land located in Section 14-13-9 (Clear Creek



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Township). Voting yes were Mach, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 10:12 a.m. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS December 1, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Breunig, Rastovski, Mach and Sukstorf were present. Karloff was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 10:12 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Hanson to approve Tax Corrections #5314 thru #5317 (see attached). Voting yes were Hanson, Lutton, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the minutes of the November 3rd Board meeting. Voting yes were Lutton, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:14 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Rastovski, seconded by Sukstorf to adjust the rate of comp payout that was previous paid to Bryan Styskal, Correctional Administrator to his current rate of pay. The County Clerk's office is authorized to pay Mr. Styskal the difference. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adopt **Resolution #35-2015** setting salaries of the elected officers for the 2016 Election. Said elected officers to be elected at the November 8, 2016 General Election are the Board of Supervisors Districts 2, 4 & 6. Voting yes were Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Rastovski abstained. Motion carried.

Motion by Sukstorf, seconded by Mach to approve the New Manager Application for Brooke M. Goracke, for Licensee Andgo LLC dba Woodcliff Restaurant, Fremont, NE, license #Class CK-088404. Voting yes were Mach, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the November 24th Board Retreat/Workshop; to approve withdrawal of Pledged Securities; and to accept the Fee/Activity Reports for the month of October from the various County Officials. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



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Committee reports: NONE

Open discussion from the public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Lutton declared the meeting adjourned at 10:50 a.m.

ATTEST: _____
Saunders County Clerk

Vice Chairperson Board of Supervisors